

Message Text

UNCLASSIFIED

PAGE 01 CALI 00264 131632Z

14

ACTION ARA-10

INFO OCT-01 EB-07 ISO-00 /018 W
----- 125694

R 131420Z JUL 76

FM AMCONSUL CALI

TO USDOC WASHDC

INFO AMEMBASSY BOGOTA

SECSTATE WASHDC 1856

UNCLAS CALI 0264

E.O. 11652: N/A

TAGS: BEXP

SUBJ: WTDR/FTI SANCHEZ HERMANOS LIMITADA

REFERENCE: UNCLAS USDOC WASHDC 09137

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: 0042700

4. SANCHEZ HERMANOS LIMITADA

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 1722& CARRERA 5 NO. 22-43

6. CALI, VALLE, COLOMBIA

7. ESTABL: 1946 8. EMPL: 11 9. SIZE: (21-X) SMALL

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS IN THE DEPARTMENTS (STATES) OF VALLE, CAUCA,
NARINO, CALDAS, HUILA, TOLIMA, ANTIOQUIA, AND CUNDINAMARCA.

12. RPT. DATE: 07/76

13A. 28690/15 RET. IMP. OF INDUSTRIAL ORGANIC CHEMICALS, N.E. C.

13B. 28190/15 RET. IMP. OF INDUSTRIAL INORGANIC CHEMICALS, N.E.C.

13C. 28330/15 RET. IMP. OF MEDICINALS AND BOTANICALS.

13D. 20870/15 RET. IMP. OF FLAVORING EXTRACTS AND SIRUPS, N.E.C.

13E. 32950/15 RET. IMP. OF MINERALS, GROUND OR TREATED

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 CALI 00264 131632Z

13F. 28160/15 RET. IMP. OF INORGANIC PIGMENTS

13G. 24994/15 RET. IMP. OF CORK PRODUCTS

13H. 28910/15 RET. IMP. OF GLUES

13I. 28990/15 RET. IMP. OF CHEMICALS PREPARATIONS, N.E.C.

14. CONTACT: OSCAR D. SANCHEZ V. TITLE: MGR

15. CABLE: SANHER 16. TELEX: "NA"

17. TEL: 821590

18. FINANCIAL REFS: BANCO FRANCO COLOMBIANO, CARRERA 4 NO.12-70& BANCO CAFETERO, CALLE 13 NO.5-21& BANCO INDUSTRIAL COLOMBIANO, CALLE 11 NO.6-24& BANCO COMERCIAL ANTIOQUENO, CALLE 12 NO.5-75& BANCO DE BOGOTA, CARRERA 4 NO.11-55, ALL OF CALI, VALLE, COLOMBIA.

19. TRADE REFS: CYPRUS INDUSTRIAL MINERALS CO., 2143 BAY, LOS ANGELES, CALIFORNIA, CARUS CHEMICAL CO., 1500 EIGHT STREET, DEPT. T.R., LA SALLE, ILLINOIS 61301& OLIN CORP., 120 LONG RIDGE ROAD, STAMFORD, CONN. 06904.

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. THIS FIRM OPERATES AS A LIMITED LIABILITY PARTNERSHIP WITH A REGISTERED CAPITAL (I.E. LIABILITY) OF 1 MILLION COLOMBIAN PESOS. STOCKHOLDERS IN THE FIRM ARE THE COLOMBIAN BROTHERS: MANUEL J. SANCHEZ V., AMERICO SANCHEZ V., SAUL SANCHEZ V., AND OSCAR D. SANCHEZ V., FIRM'S PRINCIPAL STOCKHOLDER AND ACTING MANAGER. THE SANCHEZ BROTHERS ARE ENERGETIC ENTREPRENEURS WITH EXTENSIVE EXPERIENCE IN THEIR FIRM'S LINE OF BUSINESS. THE FIRM ENJOYS A VERY SOUND REPUTATION IN LOCAL TRADE CIRCLES. TWO BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE IN CREDIT FACILITIES EXTENDED AND CHECKING ACCOUNT MANAGEMENT. CONSULATE RECOMMENDS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J. DE SOTO APPROVED BY: J. KERR, JR.

AT: U.S. CONSULATE, CALI.
KERR

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NNN

Message Attributes

Automatic Decaptioning: X
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Disposition Action: n/a
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Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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